

Grayson County Board of Supervisors  
Continued Meeting  
April 3<sup>rd</sup>, 2013

Members attending were: David M. Sexton, Brenda Sutherland, Mike Maynard, Kenneth R. Belton and John K. Brewer.

IN RE: CONSENT AGENDA

Kenneth R. Belton made the motion to approve the consent agenda; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – SCHOOL BOARD FY-14 BUDGET

Jonathan D. Sweet presented the draft counter-proposal on the Grayson County School Board's budget proposal:

FY 12-13 Request Summary: The School and the County reached an agreement that provided funding for a school resource officer and the purchase of a bus (\$82,000.00), in consideration of the school continuing to run the activity buses. Note: Since this arrangement, the ADM is projected to have increased by an *estimated 43 up to 1783*, in turn increasing the Required Local Effort (RLE) by an *estimated \$117,481.00 and the school's overall budget by \$364,930.00*. The cost of both the increase in ADM and the school bus would equate to an *additional estimated amount of \$199,481.00 increase* to the schools' adopted budget for the current Fiscal Year (\$117,481.00 less \$82,000.00 could be the LRE with new ADM if the Board so chooses).

FY 12-13 School Board Budget: The Board of Supervisors voted unanimously to provide an additional budget appropriation to the Grayson County School Board FY-13 Budget above the Required Local Effort (RLE) for the purchase of a school bus in the amount equal to 50% of the cost of said purchase but not to exceed \$41,000 and up to \$20,000 to equally match the school system's investments for improvements and repairs to Grayson County athletic facilities.

John K. Brewer made the motion to approve the FY 12-13 counter proposal; duly seconded by David M. Sexton.

FY 13-14 Request Summary:

The School has requested the following for consideration above the RLE for FY 13-14:

- \$63,470.00 for Teacher Raises – 2% match on state proposed SOQ salary increases
- \$300,000.00 for Technology Enhancements (3-4 year plan (commitment) for infrastructure and wireless)
- \$82,000.00 for School Bus
- \$70,000.00 for Facilities Repairs (athletic fields, boilers, parking lots, remodel, retaining wall, etc.)
- \$120,000.00 for School Security (SRO, doors, locks, buzzers, system, cameras, etc.)
- **\$635,000.00 above RLE**

FY 13-14 School Board Budget:

The Board of Supervisors voted unanimously to approve the Grayson County School Board's FY-14 proposed Budget based on a projected ADM of 1783 and provide an additional budget appropriation to the Grayson County School Board FY-14 Budget above the Required Local Effort (RLE) for the purchase of a school bus in the amount equal to 50% of the cost of said purchase, but not to exceed \$41,000; and up to \$34,000 to be leveraged by the state and equally matched by the School Board for an increase in compensation of at least 2% to those positions identified as SOQ personnel; and to provide up to \$25,000 to be equally matched by the School Board by way of receipts for new investments in school security; that any and all additional appropriation above the budgeted RLE, based on the projected ADM, [shall] be applied toward satisfying any increase in the RLE based on the result of any subsequent adjustments due to actual ADM; and that similar consideration will be given to the school system in providing the full amount of RLE funding per the projected ADM and as approved for this Fiscal Year if in case the actual RLE per the actual ADM proves lower than projected.

John K. Brewer made the motion to approve the changes; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: BUDGET SCHEDULE ADJUSTMENT

Jonathan D. Sweet made the Board aware of a Budget Schedule adjustment for the budget meeting from April 22<sup>nd</sup> and April 24<sup>th</sup>, to just the April 24<sup>th</sup> meeting.

IN RE: INFORMATIONAL ITEMS

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

David M. Sexton made the motion to adjourn.